

AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS AND THE FAUQUIER COUNTY SCHOOL BOARD WAS HELD
NOVEMBER 21, 1996 IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman, Board of Supervisors
 Mr. James G. Brumfield, Vice Chairman, Board of Supervisors
 Mr. Wilbur W. Burton, Member, Board of Supervisors
 Mr. Larry L. Weeks, Member, Board of Supervisors
 Mr. John E. Williams, Chairman, School Board
 Ms. Mary Charles Ashby, Vice Chairman, School Board
 Mr. Paul J. Asciolla, Member, School Board
 Ms. Alice Jane Childs, Member, School Board
 Mr. Ernest L. Gray, Member, School Board
 Mr. G. Robert Lee, County Administrator
 Dr. Tony Lease, Superintendent of Schools
 Mr. Paul S. McCulla, County Attorney
 Ms. Emmetri Beane-Williams, Assistant County Attorney

A B S E N T Mr. James R. Green, Jr., Member, Board of Supervisors

ADOPTION OF THE AGENDA

Mr. Williams moved to adopt the Agenda subject to adding Center District Appointment to the Teacher Compensation Task Force. Mr. Brumfield seconded, and the vote for the motion was 9 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks; Mr. John E. Williams; Ms. Mary Charles Ashby; Mr. Paul J. Asciolla; Ms. Alice Jane Childs; Mr. Ernest L. Gray
Nays: None
Absent During Vote: Mr. James R. Green, Jr.
Abstention: None

CITIZENS COMMENTS

Jay Vangelder, Vice President of Cedar Lee Middle School PTO, spoke regarding the overcrowded conditions at the middle school level, particularly the use of trailers at Cedar Lee. Mr. Vangelder requested that immediate funding be made available for an architectural review of design and population growth.

Chuck Schonder, representing the Fauquier Education Association, explained that the insurance advisory committee's purpose of the insurance survey was to insure that all employees get the same coverage without harm to anyone.

CONSOLIDATED INFORMATION TECHNOLOGY COMMITTEE

Jim Snyder explained the make up of the Consolidated Information Technology Committee and the purpose and also gave an update on the status of activities. Mr. Williams and Mr. Mangum agreed that they understood that radio communications should be reviewed under this committee and that someone from the Sheriff's Department should participate. The Boards agreed

that Charles Armstrong could appropriately represent the Sheriff's Department in this regard. Mr. Brumfield moved to adopt the following resolution. Mr. Williams seconded, and the vote for the motion was 9 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks; Mr. John E. Williams; Ms. Mary Charles Ashby; Mr. Paul J. Asciolla; Ms. Alice Jane Childs; Mr. Ernest L. Gray

Nays: None

Absent During Vote: Mr. James R. Green, Jr.

Abstention: None

JOINT RESOLUTION

A JOINT RESOLUTION TO CREATE THE UNIFIED INFORMATION TECHNOLOGY COMMITTEE

WHEREAS, Fauquier County continues to experience dramatic growth in technology; and

WHEREAS, it has become more and more crucial that extensive coordination take place to assure the best possible expenditure of monies and the most efficient use of resources; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors and the Fauquier County School Board this 21st day of November 1996, That the formation of the Unified Information Technology Committee be, and is hereby, authorized with the appointment of Sandra Roszel as the Chairman and the citizens, Milton Aldridge and Charles Armstrong as members.

A JOINT RESOLUTION TO AUTHORIZE THE VEHICLE MAINTENANCE FUNCTIONS OF THE FAUQUIER COUNTY SCHOOL BOARD AND THE FAUQUIER COUNTY BOARD OF SUPERVISORS BE CONSOLIDATED IN A CENTRAL GARAGE UNDER THE JURISDICTION OF THE SUPPORT SERVICES DEPARTMENT

Butch Farley, Director of Support Services, gave a summary of the Fleet Maintenance Plan. Mr. Williams moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was 9 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks; Mr. John E. Williams; Ms. Mary Charles Ashby; Mr. Paul J. Asciolla; Ms. Alice Jane Childs; Mr. Ernest L. Gray

Nays: None

Absent During Vote: Mr. James R. Green, Jr.

Abstention: None

JOINT RESOLUTION

A JOINT RESOLUTION TO AUTHORIZE THE VEHICLE MAINTENANCE FUNCTIONS OF THE FAUQUIER COUNTY SCHOOL BOARD AND THE FAUQUIER COUNTY BOARD OF SUPERVISORS BE CONSOLIDATED IN A CENTRAL GARAGE UNDER THE JURISDICTION OF THE SUPPORT SERVICES DEPARTMENT

WHEREAS, the Consolidated Services Committee has recommended to the Board of Supervisors and School Board of Fauquier County that the Department of Support Services assume responsibility for operation of the Consolidated Vehicle Maintenance Garage; and

WHEREAS, the Consolidated Services Program in Fauquier County has successfully delivered other joint services to the School System and County Government; and

WHEREAS, the Fauquier County Board of Supervisors and Fauquier County School Board may delegate additional functional responsibilities to one or more of the consolidated departments pursuant to the contractual agreement between said political subdivisions; and

WHEREAS, the consulting firm of David M. Griffith & Associates has presented a professional recommendation to consolidate the garage functions; and

WHEREAS, the Department of Support Services has presented a plan for implementing that recommendation; and

WHEREAS, the Consolidated Services Committee recommends the implementation of the garage consolidated plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors/Fauquier County School Board this 21st day of November 1996, That the vehicle maintenance functions of the School Board and the Board of Supervisors be, and are hereby, consolidated in a central garage under the jurisdiction of the Support Services Department in accordance with the attached plan; and, be it

RESOLVED FURTHER, That the attached plan hereby is incorporated and becomes part of this Resolution; and, be it

RESOLVED FURTHER, That the Board of Supervisors and School Board approve, authorize, and direct their respective staff support personnel to prepare a budget in accordance with the Central Garage Plan referenced by this Resolution so that an internal service fund will be created effective July 1, 1997 to provide a funding mechanism and cost recovery mechanism to facilitate equitable distribution of charges for vehicles maintained by the newly consolidated central garage operation; and, be it

RESOLVED FINALLY, That the effective date of the transfer of said responsibility to the Department of Support Services is January 2, 1997.

SCHOOL FUNDING FORMULA -- JOHN TUOHY

John Tuohy, Finance Director, reviewed the various School Funding Formula Options. Mr. Weeks moved to accept Option #2 for the basis of the School Funding Formula. Mr. Burton seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. James R. Green, Jr.

Abstention: None

CENTER DISTRICT APPOINTMENT TO THE TEACHER COMPENSATION
TASK FORCE

Mr. Brumfield moved to appoint John Anzivino to the Teacher Compensation Task Force representing Center District. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. Larry L. Weeks
Nays: None
Absent During Vote: Mr. James R. Green, Jr.
Abstention: None

CENTRAL ELEMENTARY SCHOOL IMPROVEMENTS

Mr. Brumfield requested that the School Division report, at the next joint meeting of the School Board and Board of Supervisors, on proposed use of Central Elementary School to include a proposal for improvements to the facility.

With no further business, the meeting was adjourned.

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